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CITY SECRETARY
CONTRACT NO. _____

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AMENDMENT AND EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas, located within Tarrant, Denton, and Wise Counties, as Lessor, did on the date of October 22, 2008, make and execute unto XTO Energy Inc., as Lessee, a certain Oil and Gas Lease as recorded at Clerk Document No. D208432182, Official Public Records of Tarrant County, Texas, covering certain lands situated in Tarrant County (collectively referred to herein as the "Lease");

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said lease as provided in paragraph two (2) of said Lease, shall now be Three (3) years, rather than Two (2) years from October 22, 2008 as previously provided in the Lease, making the new expiration of said Lease to be October 22, 2011.

The undersigned lessor hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

DATED the 26th day of October, 2010.

LESSOR:

CITY OF FORT WORTH



By: Fernando Costa, as Assistant City Manager for the City of Fort Worth, a home rule municipal corporation of the State of Texas, located within Tarrant, Denton, and Wise Counties.

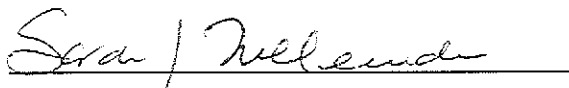
ATTEST:



By: Marty Hendrix, as City Secretary



APPROVED AS TO FORM AND LEGALITY:



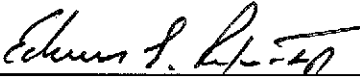
By: SARA J. FULLENDER, as Assist. City Attorney

Date: 10/26/10

NO M&C REQUIRED

LESSEE:

XTO ENERGY INC.

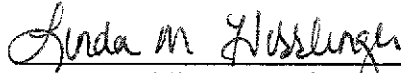

By: Edwin S. Ryan, Jr.
Senior Vice President-Land Administration

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 26th day of October, 2010 by Fernando Costa as Asst City Mgr for the **CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas** located within Tarrant, Denton, and Wise Counties, in the capacity therein stated.

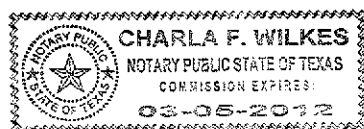



Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 10th day of November, 2010 by **Edwin S. Ryan, Jr., Senior Vice President-Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.**




Notary Public, State of Texas